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SATU
SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Satu Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 21 June 2024 for the purpose of, among other matters, (1) considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2024 (the “**Annual Results**”); (2) publication of the announcement in respect of the Annual Results on the websites of the Stock Exchange and the Company, respectively; (3) considering the payment of final dividend for the year ended 31 March 2024, if any; (4) considering the closure of the register of members of the Company, if necessary; and (5) transacting any other business.

By order of the Board
Satu Holdings Limited
She Leung Choi
Chairman

Hong Kong, 7 June 2024

As at the date of this announcement, the executive Directors are Mr. She Leung Choi, Ms. Chan Lai Yin, and Mr. She Leung Ngai Alex; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.satuhome.com.